



Important Notes:

1. The Company will not send a separate invitation to the Shareholders; this announcement serves as official invitation for all Shareholders of the Company
2. The Meeting will be held in accordance to POJK No. 15/POJK.04/2020 concerning the Plan and Implementation of The General Meeting of Shareholders of Publicly Listed Companies and POJK No. 16/POJK.04/2020 regarding the Implementation of the General Meeting of Shareholders of Publicly Listed Companies by Electronic Means
3. Entitled to attend / represent the Shareholder or the Proxy of the Shareholders of the Company whose names are recorded in the Register of Shareholders of the Company in the securities sub-account at the Collective Custody of PT Kustodian Sentral Efek Indonesia ("KSEI") as of April 13, 2021 at 16:00 pm Western Indonesia Time
4. Observing the Guidelines for the Prevention and Control of COVID-19 issued by the Ministry of Health of the Republic of Indonesia. ***The Company encourages the Shareholders to not attend the Meeting physically and exercise their voting right through Electronic General Meeting KSEI ("eASY.KSEI") provided by PT Kustodian Sentral Efek Indonesia*** with the following procedure:
 - a. Shareholders must be registered on "Acuan Kepemilikan Sekuritas" KSEI (AKSes KSEI). If Shareholders have not been registered, please do so through akses.ksei.co.id
 - b. For registered Shareholders, power of attorney may be given through eASY.KSEI on easy.ksei.co.id
 - c. The period of time for the Shareholders to appoint their proxy and give votes, change the appointment of proxy and/or vote for each Meeting agenda, or revoke their proxy is between the issuance of invitation to the Meeting until 12.00 Western Indonesia Time 1 (one) working day before the date of the Meeting.
 - d. Registration guidance and further instruction regarding eASY.KSEI and AKSes KSEI may be seen on easy.ksei.co.id and/or akses.ksei.co.id
5. If Shareholders still intend to attend the Meeting physically, certain conditions must be followed, such as:
 - a. Shareholders who are not present in person can be represented by their proxies with the following conditions:
 - 1) Shareholders issue a power of attorney form providing the Board of Directors and the Board of Commissioners, as well as the Company's employees to be able to act as proxy for the Shareholder in the Meeting. However, the votes they cast will not be counted during voting.



- 2) The Power of Attorney form can be downloaded from the Company's website. Forms that has been filled may be submitted to the Company's Securities Administration Bureau (BAE), PT Sinartama Gunita
- b. Shareholders (or their proxy) who will attend are requested to bring and submit a copy of valid id to registration staff before entering the Meeting room, meanwhile Shareholders in the form of Legal Entities are requested to bring a copy of their Article of Association as well as the latest Deed of Appointment of Members of the Board of Directors and Board of Commissioners.
- c. Shareholders whose shares are included in the collective custody of PT Kustodian Sentral Efek Indonesia (KSEI) are required to submit Written Confirmation for Meetings (KTUR) that can be obtained at securities companies or at Custodian Bank where shareholders open their securities accounts.
- d. Shareholders (or their proxy) must obey the safety and health protocol in effect at the Meeting venue as follows:
 - 1) **Have a Covid-19 Antigen Test (non-reactive) and PCR (negative) Swab Test result obtained from a hospital doctor or clinic** with a sampling date of 1 (one) day before the meeting [H-1]. These requirements are absolute and must be met.
 - 2) Wearing a mask while in Meeting area and venue
 - 3) Based on detection and monitoring have a body temperature of no higher than 37.3° C
 - 4) Following the direction of the Meeting Committee in implementing the physical distancing policy, both before, during and after the Meeting is over. For this reason, in the context of physical distancing, the Meeting committee limits the capacity of the meeting room
 - 5) Follow the procedures and protocols for preventing the spread and transmission of Covid-19 established by the Company
6. For health reasons, the Company will not provide food and beverages, electronic / printed Annual Reports or souvenirs / gratitude to Shareholders who physically attend the Meeting.
7. Materials discussed in the Meeting are available on Company's website from the date of this Meeting Up to the Meeting.

Jakarta, April 14, 2021

PT Fuji Finance Indonesia Tbk

The Board of Directors